September 12, 2016 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, September 12, 2016, with Chairman Matt Greiner and Members Dale Taylor and Ron Bride present.

Nancy Clancy commented about the pedestals in the courtyard during public comments.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the agenda.

Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, September 6, 2016.

The Board met with Secondary Roads; bids for the Pearl Avenue bridge repair project were opened and Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to accept the bid of Iowa Bridge at \$48,962, pending confirmation of figures; Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to re-approve and sign SIDCA watershed application. Discussion was held about the results of survey of the oval in Drakesville.

The Board met with John Hansen, who gave a progress report on the new jail and presented pay requests; Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to approve same in total amount of \$416,376.85; change orders were presented and Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve a change for sealer and unsuitable soils and also to approve a change adding a soffit to conceal a sprinkler system. Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to spend up to \$17,000 for landscaping and seeding and Dale Taylor made motion, seconded by Ron Bride and carried unanimously, to spend \$12,806.22 for a fifty-foot flag pole.

The Board gave the first reading of the proposed weapon free zone ordinance, summary of which was previously published.

Ron Bride asked if the other members wanted to have a representative from Carosh Compliance speak to the Board next week about new HIPAA plan, and it was agreed to be unnecessary.

Ron Bride made motion, seconded by Dale Taylor and carried unanimously, to approve the following claims to be paid:

| A & J QUICK MART | MVA-PS/INVSTGTN-PS | 17.53 |
|-----------------------|--------------------|--------|
| ACCESS SYSTEMS | COPIER-LE | 53.59 |
| ATOMIC PEST CNTL | PEST CNTL-PS/CORR | 45.00 |
| AUREON COMMUNICATIONS | WEBHOST-S/L/REC | 14.99 |
| BAILEY OFFICE EQUIP | SUP-PS/SHER | 109.14 |

| BLEW, STEVE | SR-SUNDRY | 110.00 |
|---------------------------|--------------------------------|-----------|
| BLFD BRIDGE&CULVERT | SR-SBRM02620(601)8F-26 | 49,743.75 |
| BLFD COMMUNICATION | SUB/INTRP/AUD | 342.71 |
| BOB BARKER CO | SUP-PS/CORR | 112.70 |
| CITIZENS MUTUAL | PH-MH | 1,322.37 |
| CULLIGAN WATE | WATER-S/L/REC | 28.50 |
| DAVIS CO RECORDER | REIMB RECYC WASTE MGMT | 15.00 |
| DAVIS CO TIRE | MV MAINT-PS/UNIF PTL | 956.32 |
| EGGERS, CAROLYN | AUG RENT-MH | 260.00 |
| 5TH DIST CO OFFICERS ASSN | WINTER MTG-S/L/REC | 20.00 |
| GRABER'S CNTRY STORE | BOOTS-PS/UNIF PTL | 108.00 |
| HAMILTON PRODUCE | SHIPPING-PS/SHER | 48.92 |
| HY VEE PHARM | PRIS MEDS-PS/CORR | 266.37 |
| INFOMAX | COPIER-S/L/REC | 136.58 |
| MCCLURE CO CONCRETE | DHS BLDG RPRS-INTRP/CH | 5,095.00 |
| NORMAN'S RPR | MOWING-INTRP/CH | 280.00 |
| OTTUMWA PRINTING | PRINT FORMS-PS/SHER | 210.00 |
| PROFESS COMPUTER SLTN | OCT LEASE-LE | 2,925.71 |
| PROFESSIONAL JANITOR SERV | SUP-LE | 1,990.00 |
| SCHNEIDER CORP | WEBHOST BEACON-INTRP/DA | 1,950.00 |
| SHOPKO | SUP-PS/CORR | 277.33 |
| SO IA AREA DETENTION | JUV DETENTION-PHYS HLTH/DHS/GS | 1,125.00 |
| SON IA ELEC | UT/CABINS/BARN-LA | 1,792.44 |
| SUCCESS BANK | LOCK BOX RENT-INTRP/DATA | 15.00 |
| TRUE VALUE | SUP-PS/SHER | 39.98 |
| VON BOKERN ASSOC | SR-CONTRACT | 1,000.00 |
| WAPELLO CO SHERIFF | PRIS HOUSING-PS/CORR | 525.00 |
| WASTE MGMT | AUG GARB-LE | 724.36 |
| WAYNE CO SHERIFF | PRIS HOUSING-PS/CORR | 1,890.00 |
| WIRTANEN, DONALD,D.O. | EMPLOY PHYS-PS/INVSTGTN | 152.00 |
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Dale Taylor moved to adjourn; Ron Bride seconded; carried unanimously.

| ATTEST: | LINDA HUMPHREY DAVIS COUNTY AUDITOR AND COMMISSIONER OF ELECTIONS | |
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